

**MPO RESOLUTION #48-05****RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR  
THE PORT OF MIAMI FREIGHT ACCESS STUDY**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the scope of work and budget, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached scope of work and budget for the Port of Miami Freight Access Study is hereby approved.

The foregoing resolution was offered by Board Member Rebeca Sosa who moved its adoption. The motion was seconded by Board Member Johnny L. Winton, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye**  
**Vice Chairman Dennis C. Moss-Aye**

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Natacha Seijas	-Aye
Board Member Barbara M. Carey-Shuler	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Katy Sorenson	-aye
Board Member Shirley M. Gibson	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Javier D. Souto	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Richard L. Steinberg	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Johnny L. Winton	-Aye
Board Member Barbara J. Jordan	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 8<sup>th</sup> day of December, 2005.

**METROPOLITAN PLANNING ORGANIZATION**

**M.P.O.**

By

Jose-Luis Mesa  
MPO Secretariat

